

Call to order

1:00pm December 20, 2008 by Vice President Andy Kriegel at the Tulsa Judo Club in Tulsa, Oklahoma per previously issued meeting announcement.

Quorum

Represented by: Doug Carter, Jack Hicks, Martin Bregman, Steve Kenton, Andy Kriegel, Chris VanLandingham, Clint Dake, Eric Anderson, Ed Lynch, Chay Chinsethagid.

Minutes of the previous meeting

Distributed, and approved by acclamation.

Old business

None.

New Business

1. 2008 Financial report – Prepared by Linda Pierson, Treasurer.

The 2008 Financial report was distributed, discussed and accepted unanimously by voice vote.

2. Current OJA membership status report by Doug Carter USA Judo/OJA membership has increased 182 members to 242 members.
3. 2009 OK Judo Tournament Calendar. Still under development. Will be posted on the OJA web site <http://www.OklahomaJudo.org>.
4. 2008 Promotion Report by Martin Bregman. Note that promotions are posted on the OJA web site.

5. **Motion** by Doug Carter to limit the amount of cash balance carried by OJA to about one years expenses (currently about \$10,000) and to find ways to use the excess cash to further the interests of Judo in Oklahoma.

After extensive discussion the motion was refined to adopt the cash limitation and form two committees: Marketing and Equipment to develop proposals and present to the membership. The motion was **Second** by Andy Kriegel and **passed** by acclamation.

The Marketing committee consists of: Doug Carter, Eric Anderson and Chris Vanlandingham.

The Equipment committee consists of: Ed Lynch, Clint Dake and Chay Chinsethagid.

6. **Motion** by Martin Bregman to suspend the \$5 OJA fee for all promotions, to suspend the \$0.50/player sanctioned event fee and to return the latter fees paid in prior years by the tournament directors. A copy of the detailed motion was filed with the Secretary.

After discussion Martin volunteered to calculate the refunds and such refunds were approved subject to a "not to exceed" total of \$2,000.00. **Second** by Clint Dake, **passed** by acclamation.

7. The following Officers **elected** by acclimation to take office January 1, 2009:

President – Steve Kenton
Vice President – Andy Kriegel
Secretary/Treasurer¹ - Jim White

8. **Motion** to adjourn by Doug Carter, **second** by Chay Chinsethagid, **passed** by acclamation.

¹ The office of Secretary subject to acceptance by Jim White